

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
March 28, 2023**

SUBJECT: Minutes of Committee Meeting held January 24, 2023

PROPOSED COMMITTEE ACTION

Approve the minutes of the meeting held on January 24, 2023.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meeting held on January 24, 2023, at Florida International University.

Supporting Documentation Included:

Minutes: January 24, 2023

Facilitators/Presenters:

Governor Eric Silagy